

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 1, 2020**

The regular meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those present for roll call were Trustees Garcia, Malone, O’Sullivan, Andresen, Frost, and Vela, and President Skillman. Also present were Village Manager Johnson, Attorney Stewart, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS –

- A. Proclaiming September 2020 as Suicide Prevention Month

President Skillman proclaimed the month of September as Suicide Prevention Month for the Village of Carpentersville.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT – None.

CONSENT AGENDA –

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. No removals were requested.

Motion to pass the Consent agenda by Trustee O’Sullivan, seconded by Trustee Garcia.

- A. Approval of Bills
- Fiscal Year 2020 Bills List and Payroll Totaling: \$1,807,776.09
- B. A Resolution to Award the Contract for the 2020 MFT Eastside Streets Resurfacing Project to Arrow Road Construction of Elk Grove Village, Illinois, in the Amount of \$294,689.20
- C. An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville
- D. A Resolution to Extend the 2013 Contractual Snow Plow Contract with Clauss Brothers, Inc. for a One-Year Period with a Zero Percent Increase for the 2020/21 Snow and Ice Control Season
- E. A Resolution Confirming the Renaming of a Certain Street within the Village of Carpentersville (S. Washington Street)

Vote on Motion:

7 – ayes (Garcia, Malone, O’Sullivan, Andresen, Frost, Vela, and Skillman)

0 – nay

0 – absent

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Administration Update - Manager Johnson

- He pointed out that Consent Item B was able to be done due to the savings on the Westside MFT bid. They could then extend some work to the east side, and he commended Public Works for being able to get it done this year when prices have been coming in low for these types of projects.

- The CARES Act deadline for application has been extended to next Friday. He said other municipalities are also trying to get more clarification on what counts as qualifying expenses. Manager Johnson mentioned a few pieces of equipment various departments are going to purchase which have to do with disinfecting. He discussed a possible satellite Community Development location on the first floor to keep the public in one area, and that some of those expenses may be eligible. Additionally, he mentioned they are researching an ambulance with certain specifications related to COVID-19.

Manager Johnson clarified for some Trustees about the Motor Fuel Tax funds (MFT) which are restricted funds that must be used for specific expenses and the potential for the ambulance.

Public Works Update – Director Gray

Emergency Sanitary Sewer Repair

- Director Gray explained to the Board of Trustees the need for emergency sanitary sewer interceptor repairs. He said the Treasurer of the Lake Marian River Conservancy District informed him that there was a pipe being eroded in the bottom of Lake Marian Creek. After he and other staff went onsite to view the pipe, they realized it was not a fix that could be done in-house due to the size of the pipe and the access to the site. He explained over the course of a few days how they reached out to contractors for an immediate fix, and that he notified the Army Corp. of Engineers regarding permits for the project as well as the Dundee Township Highway Department. He demonstrated through pictures in a Power Point the nature of the issue and what the next steps will be.

Public Works Update – Assistant Director Szydlowski

Capital Projects Review

- Assistant Director Szydlowski reviewed and gave brief updates on the below projects, and answered various questions from the Village Board:

- Huntley Road Reconstruction Project
- IL-31/Main Street/Lincoln Intersection Improvement Project
- Keith Andres Park Stream Restoration
- Sleep Creek Stream Restoration
- 2020 CDBG Roadway Repair Program
- 2020 MFT Westside Roadway Resurface Program
- Bolz Road
- 2020 MFT Eastside Roadway Resurface/Repair Project
- 2020 MFT Sidewalk Repair (Cutting) Program
- High Capacity Inlet Project
- Wakefield Drainage Improvements
- Kings/Amarillo Drainage Improvements

Commissions Update – Manager Johnson

- He explained that staff has started to receive letters of interest regarding the various open commission spots.
- President Skillman gave a shout out to Commissioner Russ Morehead who has lived in the area for many years and was instrumental with the Boys and Girls Clubs and was a Village Trustee as well. He said he is moving away and resigned from his position.

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Andresen had no report.

Trustee Vela had the following report:

- She thanked the Public Works department for all of their hard work, and said she knows they've been very busy lately.

Trustee Malone had no report.

Trustee Frost had the following report:

- He attended a StarCom meeting and said Chief Schilling will provide the update.
- Chief Schilling updated the Village Board regarding the new radio and tower equipment.
- He sent his thoughts and prayers out to those affected by recent Hurricane Laura as well as all those affected by the recent events in Kenosha, Wisconsin.
- He thanked Public Works for the update regarding the sanitary sewer and all their updates and communications.

Trustee Garcia had the following report:

- He said due to the coronavirus, they are postponing plans to get the 1936 Buick police car from out of state. He mentioned a possible fundraising idea for how to restore the police car.

Trustee O'Sullivan had the following report:

- He told Public Works great work on fixing the sanitary sewer issue.
- He invited people to participate with the Carpentersville Rotary Morning in the Friends of the Fox River clean-up which will happen on September 19, 2020.
- He addressed ongoing issues across the nation and said that he has no problem with people protesting but they should not cross the line with violence.

President Skillman had the following report:

- He echoed other Board Members and thanked Public Works, as well as the Treasurer of the Lake Marian River Conservancy District who originally noticed the sanitary sewer problem.
- He said in the future he would like to have discussions regarding the old bridge on the river near Otto Engineering. He knows there are varying opinions on who owns the bridge. Trustee O'Sullivan recommended that Attorney Stewart reach out to Tom Roeser.
- He would like Economic Development Director Mason to give an update on filling vacant properties at a future Board meeting.

- He said everything is moving in a positive direction and the image of the Village is changing. Trustee Garcia echoed this, with examples from car shows.

- Trustee Frost added a reminder that people need to fill out the Census if they haven't already. He said he had a conversation with Senator Castro regarding the plan to have a COVID testing site in Carpentersville soon. Trustee Vela thinks it will be coming to us sometime next week.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

As there was no further business, Trustee Frost motioned to adjourn the meeting, seconded by Trustee Garcia. Voice vote was unanimous, all seven members present voted aye.

The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk